



# ***JOB OPPORTUNITY***

**CALIFORNIA STATE DEPARTMENT OF INSURANCE**

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**INVESTIGATOR  
\$3,902 - \$6,194\*  
FRAUD DIVISION  
SILICON VALLEY REGIONAL OFFICE**

**RESPONSIBILITIES:**

Investigators conduct felony criminal investigations of insurance fraud and related penal statutes, both State and Federal. Investigators make arrests, interrogate suspects, interview witnesses, work with informants, prepare comprehensive written reports and utilize sophisticated surveillance and electronic evidence gathering equipment. Investigators are expected to work undercover and testify as expert witnesses for prosecutors in State and Federal courts. Investigators must work unusual hours on short notice and also travel throughout the state. The incumbent must successfully qualify at quarterly weapon qualifications and meet all Peace Officers Standards Training requirements. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. Incumbents must qualify and carry a firearm; possess a valid driver's license issued by the Department of Motor Vehicles and be able to safely operate a motor vehicle. ***This position is designated as peace officer. Background check, fingerprinting and approval of psychological screening and medical examination are required.*** Travel may be required. Applicants with prior fraud investigation experience are encouraged to apply.

**DESIRABLE QUALIFICATIONS:**

- Possession of a degree from a four year college with a major in criminal justice, law enforcement or criminology, administration of justice, police science, or a minor in law enforcement, criminology, administration of justice, or police science with evidence that the following courses or their equivalent have been completed: Introduction to Criminal Justice; Introduction to Criminal Law; Basic Investigation, Evidence, Criminal Procedure; and Philosophy of Law, or
- Minimum of two years of peace officer experience in a criminal investigative assignment in a government agency and two years of college (only Peace Officer status as defined in Sections 830.1, 830.2, 830.3, and 830.8 of the California Penal Code will be considered);
- Recent experience in State service as a peace officer investigating auto, workers' compensation, property and casualty insurance fraud;
- Ability to liaison with other law enforcement and prosecutive agencies in the region;
- Graduate of Regular Basic Course (RBC) academy or Specialized Investigators' Basic Course (SIBC) academy desired.
- Verbal and written fluency in Spanish, Vietnamese, Tagalog, Russian, Korean, Chinese and other foreign languages desired.

02/19/13SS

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**DO NOT SUBMIT APPLICATIONS TO CalHR**

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN, ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.

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### **WHO MAY APPLY:**

Applications will be accepted from current State employees at the Office Technician (Typing) level, those within transfer range, or individuals who have list eligibility. Training and Development Assignments may be considered. All applications will be reviewed; however, only the most qualified candidates will be interviewed. Applicants currently on SROA lists or employed by a surplus department are encouraged to apply. ***All applicants must clearly indicate the basis of their eligibility (i.e. SROA, surplus, reemployment, reinstatement, transfer, or list eligibility) on the state application.***

### **APPLICATION PROCEDURE:**

Send a completed standard State of California application to Sophia Santiago, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **Please indicate "INVESTIGATOR #413-886-8610-903" on the State application.** For additional information, please contact (916) 492-3310 or [sophia.santiago@insurance.ca.gov](mailto:sophia.santiago@insurance.ca.gov).

**FINAL FILING DATE:** Friday, March 1, 2013 by 5:00pm, Close of Business

Pay Differentials are available to those that are eligible (i.e., Recruitment and Retention, Education, Physical Fitness, etc.). These Pay Differentials will be in addition to the salary listed above.

**\*All candidates hired in the Los Angeles and Santa Clara counties will be eligible for an additional \$200 per month.**

**NOTE:** Interested Individuals, including list eligibles, must submit applications in order to be considered for this position. Possession of minimum qualifications will be verified prior to interview and/or appointment. If it is determined an applicant does not meet the minimum qualifications, the application will be forwarded to CalHR and the applicant's name may be removed from the eligibility list. If you are applying for more than one recruitment, a separate State Application (STD 678) is required for each recruitment for which you would like to be considered.

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